

**City of Milpitas  
Economic Development Commission**

**October 13, 2008 6:00 p.m.  
Committee Conference Room  
1<sup>st</sup> Floor City Hall**

Agenda

- I. Flag Salute (6:00 p.m.)
- II. Roll Call and Approval of Alternates: Welcome to Alternate
- III. Announcements: 10 minutes
  - A. Council Liaison Report – Mayor Esteves
- IV. Public Forum:

Members of the audience are invited to address the Commission on any subject not on tonight’s agenda. Speakers must stand, state their name and address for the record, and limit their remarks to no more than three minutes. As an item that is not on the agenda, no response is required of the Commission or city staff; however, the Commission may agendize the item for a future meeting.
- V. Approval of Agenda
- VI. Approval of Minutes – September 8, 2008\*
- VII. Unfinished Business –
  1. Parking Task Force: Principal Transportation Planner Joe Oliva and Senior Planner Sheldon Ahsing

**Background:** - Staff has been working through the Parking Task Force Work Program approved by City Council in April 2007. The conclusion of this effort is a revision to the City’s Parking Section of the Zoning Ordinance. The Parking Task Force met on September 30<sup>th</sup> and their recommendations will be presented.

**Recommendation:** - Recommend approval of the revised Parking Section of the Zoning Ordinance to the City Council.
- VIII. New Business
  1. Milpitas Unified School District: Solar Panel Installation and API Score Overview (Mendizabal).

**Background:** Commissioner and School Board President Mendizabal will provide information on the solar panel installation at the Milpitas Unified School District Parking lot on Calaveras Boulevard and report on the recently released API scores for the District.

**Recommendation:** Receive report.
  - 2.
  3. EDC Work Plan (Commission):

**Background:** Several Commissioners asked that future work program planning and discussion be agendized for future meetings. Staff requests that the bulk of this be held over to the November meeting.

**Recommendation:** Postpone discussion to the November EDC meeting.

- IX. EDC Subcommittee Reports – no reports
- X. Upcoming Events
  - A. Future Agenda Items – all
  - B. Next Meeting: November 10, 2008

\*Attachments to the emailed and mailed agendas

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